



## **MINUTES-CPPW Executive Board Meeting**

Monday, November 18, 2024

6:30pm-8:00pm

### **A. Call to Order:**

- a. Time: 6:32 pm
- b. In attendance:
- c. Quorum requirement:

### **B. Welcome and Introductions:**

### **C. Officer Reports:**

- a. **Secretary:** Presentation of minutes of 11/04/24 Executive Board Meeting for approval.
- b. **Admin:**
  - i. YM Update:
  - ii. Other:
- c. **President's Update:**
  - i. TBD:
- d. **Stewards:**
  - i. Onboarding:
- e. **Treasurers Report:**
  - i. Balances:
    1. Savings:
    2. Checking:
    3. Legal Reserve:
  - ii. Update on planned expenditures:

### **B. Old Business:** none

### **C. New Business:** General meeting planning

### **D. Priorities and Good of the order sharing:** for next meeting agenda. None shared.

### **E. Announcements:**

- a. General Membership meeting: 11/21/24, 1/9/25 - shift to noon
- b. Upcoming board meetings: 11/18, 12/2, 12/9, 12/16, 1/6/25

### **F. Adjourn:** 7:48 pm